QUARTZSITE FIRE DISTRICT

P. O. Box 1889, 70 East Tyson Street 85346 (928) 927-6556 <u>khess@quartzsitefiredistrict.org</u> <u>waaron@quartzsitefiredistrict.org</u>



MCMULLEN VALLEY FIRE DISTRICT

P. O. Box 25, Salome AZ, 85348 928-859-3261; (Fax) 928-859-4287 <u>chiefhess@tds.net</u> mmvfd1@tds.net

Joint Board Meeting Agenda November 7, 2024

Pursuant to A.R.S. § 38-431.02, notice is given to members of the McMullen Valley Fire District Governing Board and the Quartzsite Fire District Governing Board, and the public that the Governing Boards of both Districts will meet in a Joint Meeting/Work Session on Thursday, November 7, 2024, at the Desert Gold RV Resort, 46628 US-60, Salome, AZ 85348 in the multi-purpose room on the West side of the building. Members of the Public may attend in person or via teleconference. Either Governing Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney. The public will have physical access to the conference room at 5:45 p.m.

To join the meeting via teleconference: Dial 1-978-990-5115; access code 8789696. For Technical Support dial 1-928-916-2864.

AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Discussion and Possible Action Re: possible approval of Consent & Waiver for joint representation by legal counsel.
- 5. Adjourn to Joint Work Session to discuss possible consolidation of the McMullen Valley Fire District and the Quartzsite Fire District. Discussion and Possible Action Re: consideration of the possible consolidation of the McMullen Valley Fire District and the Quartzsite Fire District; process; possible costs; benefits; concerns; and options.
- 6. Discussion and Possible Action Re: setting future joint meeting dates between McMullen Valley Fire District and the Quartzsite Fire District.

7. Adjourn Meeting

Persons with a disability may request reasonable accommodation by contacting the Quartzsite Fire District Office at 928-916-2864. Requests should be made as early as possible to arrange accommodation.

<u>QUARTZSITE FIRE DISTRICT</u> <u>CERTIFICATION OF POSTING NOTICE</u>

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Quartzsite US Post Office, the Quartzsite General Store and the Quartzsite Town Hall Bulletin Board.

Dated this <u>4th</u> day of <u>November</u>, 2024.

By: <u>Kevin Hess</u>